

**UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF WISCONSIN**

**UNITED STATES OF AMERICA**

**ARRAIGNMENT AND PLEA MINUTES**

v.

**CASE NUMBER 18-CR-208**

**JOHN MILLER RAGLAND**

HONORABLE **NANCY JOSEPH**, presiding  
Deputy Clerk: **Becky Ray**  
Hearing Held: **December 12, 2018 at 10:00 AM**

Court Reporter: Liberty  
Hearing Began: 10:04:55 AM  
Hearing Ended: 10:12:58 AM

**Appearances:**

UNITED STATES OF AMERICA by: **Matthew Jacobs**  
**John Miller Ragland**, in person, and by: **Kathleen Quinn**  
U.S. PROBATION OFFICE by: **Jennifer Garstka**  
INTERPRETER: ☒ None ☐ Sworn

☐ CJA ☐ FDS ☒ RET

☒ Original Indictment ☐ Superseding Indictment ☐ Information ☐ Misdemeanor ☐ Felony

Speedy Trial Date: February 20, 2019  
Plea Deadline:  
Final Pretrial Report  
Final Pretrial Conf.: January 23, 2019 at 1:30 PM  
Jury Trial Date: February 11, 2019 at 8:30 AM  
Trial Length Estimate: 1 week

District Judge: Pamela Pepper  
Magistrate Judge: David E. Jones  
Motions Due: December 27, 2018  
Responses Due: January 7, 2019  
Replies Due: January 14, 2019

☒ Defendant advised of rights  
☐ Court orders counsel appointed  
☐ Defendant to reimburse at \$ per month  
☒ Defendant advised of charges, penalties, and fines  
☒ Copy of indictment received by defendant  
☐ Indictment read ☐ defendant waives reading  
☒ Not guilty plea entered by:  
☒ defendant ☐ the court

☒ Open file policy applies  
Discovery available: last week  
☐ Court discussed availability for  
incarcerated defendants  
☒ Government to disclose grand jury materials  
one day prior to trial  
☐ Case designated complex  
☐ Scheduling conference:  
before Magistrate Judge David E. Jones

Maximum Penalties:

Counts 1-4 – As to each count, 5 years imprisonment, \$250,000 fine, 3 years supervised release, \$100 special assessment

GOVT agrees with the proposed terms of release. Important to surrender passport.

DEFENSE will surrender passport after hearing. Agrees with PTS recommendation.

COURT releases debt on O/R bond. Debt to surrender passport. Travel is restricted to ED-WI and Middle and Southern Districts of Florida.

**Bond Status:**

☒ Defendant is released on: ☒ O/R bond  
☒ *See* Order Setting Conditions of Release

DEFENSE notes the relevant discovery was received last week and is quite voluminous. Defense intends to request a slight amendment to the motion schedule.

COURT directs defense to bring the motion to Judge Jones' attention.